

**Willamina City Council
Regular Meeting
Tuesday, June 14, 2022 at 6:00 PM**

**West Valley Fire Station
825 NE Main St.
Willamina, OR 97396**

In-person attendance is allowed at the City Council meeting. The City also provides access via Zoom platform. Zoom access information is on the second page of this Agenda

AGENDA

CALL TO ORDER

ROLL CALL

FLAG SALUTE

AGENDA ADDITIONS, DELETIONS, AND CORRECTIONS

PUBLIC INPUT – BUSINESS FROM THE AUDIENCE

Public Input: Presentations not scheduled on the Agenda are limited to three (3) minutes. Longer presentations should be submitted to the City Recorder prior to the meeting.

CORRESPONDENCE – None

PRESENTATIONS:

1. Willamina Finance Manager Scott Clark - Monthly Update

CONSENT AGENDA “(A listing of routine business items, which are adopted with one motion, without discussion. However, any COUNCILOR may request that an item be pulled from the Consent Agenda for discussion and separate action. The item is then not considered after the Consent Agenda items have been voted upon).”

1. Minutes from the May 10, 2022 Regular City Council Meeting

PUBLIC HEARING

OPEN PUBLIC HEARING

Legislative Amendment File #LA 2021-02. City initiated package of proposed amendments to the Willamina Development Code for consistency with the recently adopted Transportation system Plan (TSP) and the Oregon Transportation Planning Rule (TPR). (CONTINUE TO REGULAR MEETING OF JULY 12, 2022)

CLOSE PUBLIC HEARING

REGULAR AGENDA

1. City Manager Profile and Recruitment Process
2. Appointment to fill Vacant City Council Position
3. Fine Free Library Option
4. Contract for Land Use Planning Services with the Mid-Willamette Valley Council of Governments
5. Memorandum of Understanding with Polk County and other jurisdictions regarding Homeless Response Advisory Board
6. Approve Use of City Property/Park for School Lunches
7. Wastewater System Usage and Lift Station Upgrade Funding

INFORMATIONAL REPORTS (Items that require no Council action)

1. Library - Library Director Sarah Frost
2. Chamber Liaison - Mayor Burr for Councilor Wooden
3. Yamhill County Transit Authority Board Member - Councilor Johnson

MAYOR'S REPORT

INFORMATIONAL REPORTS FROM CITY OFFICERS

1. City Manager
2. Sheriff's Report (provided in Agenda packet)

Comments may be given verbally via Zoom, in-person, or submitted at least 24 hours in advance of the meeting to the Deputy City Recorder at meneleyb@ci.willamina.or.us.

Join Zoom Meeting

<https://us06web.zoom.us/j/88975279011?pwd=dVkwQUNHQ0VkUzRPcS95Wlc4YVFpdz09>

Meeting ID: 889 7527 9011

Passcode: 644524

One tap mobile

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+13462487799,,88975279011#,,,,*644524# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 889 7527 9011

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Find your local number: <https://us06web.zoom.us/j/88975279011?pwd=dVkwQUNHQ0VkUzRPcS95Wlc4YVFpdz09>

Next Council Regular Meeting Date

City Council Meeting on June 14, 2022 @ 6:00 PM

Next Council Special Meeting Date

City Council Special Meeting on June 21, 2022 @ 6:00 PM

Information regarding the above meeting(s) and Zoom access information can be found on the City of Willamina website at <https://www.willaminaoregon.gov/>

Persons with hearing, visual or manual impairments who wish to participate in the meeting should contact the City of Willamina at least 48 hours prior to the meeting date in order that appropriate communication assistance can be arranged. The City of Willamina Council meetings are accessible to the disabled. Please let us know if you need any special accommodations to attend this meeting.